

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on May 12, 2004 at 11:30 a.m. at the Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Public testimony on all agenda items and public comment on matters not on the agenda.
- IV. Consent Calendar:
 - (a) Consideration of resolution approving the Upper Las Virgenes Canyon Open Space Preserve improvement project as funded by Proposition 50, Simi Hills.
 - (b) Consideration of resolution authorizing a sole source contract with the Resource Conservation District of the Santa Monica Mountains for resource management work associated with the Upper Las Virgenes Canyon Open Space Preserve, Simi Hills.
 - (c) Consideration of resolution authorizing a sole source contract with Wishtoyo Foundation for cultural and habitat resources work associated with the Upper Las Virgenes Canyon Open Space Preserve.
 - (d) Consideration of resolution approving the Lasky Mesa improvement project as funded by Proposition 12, Ventura County, Simi Hills.
 - (e) Consideration of resolution approving the Los Angeles River Center and Gardens Improvements Phase I project as funded by Proposition 40, Los Angeles.
 - (f) Consideration of resolution approving the Ramirez Streambed improvement project as funded by Proposition 50, Malibu.
 - (g) Consideration of resolution authorizing a sole source contract with the Resource Conservation District of the Santa Monica Mountains for the Ramirez Streambed improvement project, Ramirez Canyon, Malibu.

- (h) Consideration of resolution approving the Vista Hermosa improvement project as funded by Proposition 50 and Proposition 12, Los Angeles.
 - (i) Consideration of resolution approving the Mulholland Overlook improvement project as funded by Proposition 40, Los Angeles.
 - (j) Consideration of resolution approving the Temescal Canyon Master Plan Phase I improvement project as funded by Proposition 40, Los Angeles.
 - (k) Consideration of resolution approving the Temescal Canyon Master Plan Phase II improvement project as funded by Proposition 40, Los Angeles.
 - (l) Consideration of resolution authorizing a sole source contract with the University of Southern California for implementation of components of the Integrated Watershed Management Plan Project for the Upper Los Angeles River.
- V. Report on status of Santa Monica Mountains Conservancy grants: SMM-03118; SMM-0306; SMM-03105; SMM-03123; SMM-03126; SMM-03129; SMM-03131; SMM-03132; SMM-03146; SMM-03147; SMM-03130; SMM-03159; SMM-03176; SMM-03195; SMM-0374; SMM-0398; SMM-6101; SMM-6110; SMM-6116; SMM-6117; SMM-6118; SMM-867; SMM-877(2); SMM-880; SMM-883; SMM-890; SMM-906; SMM-912, and SMM-913.
- VI. Consideration of resolution authorizing the termination of grant agreements and reversion of funds thereto, and/or return of advance funds Santa Monica Mountains Conservancy grant numbers: SMM-03146; SMM-0374; SMM-6110; SMM-6118; SMM-877(2); SMM-883; SMM-906; SMM-912, and SMM-913.
- VII. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- VIII. Closed Session.
- The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 1. (1) *City of Malibu v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy*.
- IX. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 11:30 a.m. and 11:45 a.m. has been set aside for public comment on all agenda items and on matters not on the agenda. During the meeting the Governing Board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3230, extension 118, at least 10 hours prior to the meeting.